



## CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

### COMMITTEE ON BUDGET

#### Voting Members:

Joey Manahan, Chair

Brandon J.C. Elefante, Vice Chair

Ikaika Anderson

Kymberly Marcos Pine

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, NOVEMBER 15, 2017  
9:00 A.M.

### **SPEAKER REGISTRATION:**

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### **WRITTEN TESTIMONY:**

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR ACTION**

1. **RESOLUTION 17-295 – COMPETITIVE SEALED PROPOSALS.** Authorizing the use of competitive sealed proposals for the development and operation of a multi-tiered driving range facility at Ala Wai Golf Course. (Transmitted by Communication D-713)

PROPOSED CD1 TO RESOLUTION 17-295 (Submitted by Councilmember Manahan) – The CD1 (OCS2017-1138/10/25/2017 9:46 AM) makes the following amendments:

- A. Amends the title and the BE IT RESOLVED clause to change the Council's authorization from an authorization to use competitive sealed proposals for the development and operation of a multi-tiered driving range facility at the Ala Wai Golf Course to an authorization to use competitive sealed proposals to award the lease for the Driving Range Property at the Ala Wai Golf Course.
  - B. Amends the WHEREAS clauses to add certain references to the lease of the Driving Range Property and remove certain references to the development and operation of a multi-tiered driving range facility.
  - C. Rewords, reformats, and moves the 7th WHEREAS clause to become the 1st WHEREAS clause, which describes the requirements for competitive sealed proposals for leases as set forth in ROH Section 28-2.15(a).
  - D. Makes miscellaneous technical and nonsubstantive amendments.
2. **RESOLUTION 17-256 – EXPLORING AVENUES TO ENGAGE THE PRIVATE SECTOR IN FUNDING IMPROVEMENTS FOR RAIL.** Urging the City Administration and the Honolulu Authority for Rapid Transportation to explore avenues to engage the private sector in the funding of improvements, including transit stations, related to the Honolulu Rail Project.
  3. **RESOLUTION 17-313 – IMPOSING ADDITIONAL TAXES FOR INFRASTRUCTURE IMPROVEMENTS RELATED TO TOD ZONES.** Urging the Hawaii State Legislature to authorize the City and County of Honolulu to impose additional taxes to provide a dedicated funding source for infrastructure improvements and costs related to TOD zones.

4. **BILL 78 (2017) – RAIL TRANSPORTATION FUND.** Creating a fund to address the operations and maintenance of the locally preferred alternative for the Honolulu High-Capacity Transit Corridor Project, also known as the Honolulu Rail Project, and making conforming amendments to the transit fund. (Bill passed first reading on October 11, 2017)

**PROPOSED CD1 TO BILL 78 (2017)** (Submitted by Councilmember Manahan) – The CD1 (OCS2017-1106/10/18/2017 3:57 PM) makes the following amendments:

- A. Amends Section 6-\_\_\_.3(2) to allow the deposit of funds into the Rail Transportation Fund for the administrative or operating, marketing, or maintenance costs, including personnel costs, relating to the construction of the Honolulu High-Capacity Transit Corridor Project.
  - B. Amends Section 6-\_\_\_.4 to allow expenditures from the Rail Transportation Fund for the administrative or operating, marketing, or maintenance costs, including personnel costs, relating to the construction of the Honolulu High-Capacity Transit Corridor Project.
  - C. Makes miscellaneous technical and nonsubstantive amendments.
5. **RESOLUTION 17-265 – ESTABLISHING A TRANSIT-ORIENTED DEVELOPMENT (TOD) LOAN PROGRAM.** Urging the City Administration to partner with private entities to establish a TOD loan program for the development and preservation of affordable housing in TOD special districts.
  6. **BILL 81 (2017) – TOD AFFORDABLE HOUSING FUND.** Creating a fund to receive and expend monies to provide and maintain affordable housing in TOD special districts. (Bill passed first reading on October 11, 2017)
  7. **RESOLUTION 17-322 – WASTEWATER SYSTEM REVENUE BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$150,000,000 principal amount of wastewater system revenue bonds, Junior Series 2018 and related matters. (Transmitted by Communication [D-777](#))
  8. **RESOLUTION 17-323 – WASTEWATER SYSTEM REVENUE BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$700,000,000 principal amount of wastewater system revenue bonds, senior series 2018 and related matters. (Transmitted by Communication [D-778](#))

9. **RESOLUTION 17-325 – CANCELLATION AND TERMINATION OF A CERTAIN LEASE DATED NOVEMBER 14, 1991 ISSUED TO THE STATE OF HAWAII, HFDC AND APPROVAL OF A NEW LEASE FOR THE SAME PROPERTY.** Approving and authorizing the cancellation and termination of that certain lease dated November 14, 1991 issued to the State of Hawaii, Housing Finance and Development Corporation, for the development of affordable elderly housing and approving and authorizing the issuance of a new lease to the State of Hawaii, Hawaii Housing Finance and Development Corporation, for the purpose of financing the rehabilitation of affordable elderly housing (Na Lei Hulu Kupuna Senior Rentals). (Transmitted by Communication [D-780](#))
10. **BILL 90 (2017) – PUBLIC RECORDS FEE SCHEDULE.** Updating the schedule of fees relating to public records. (Bill passed first reading on November 1, 2017)
11. **BILL 93 (2017) – PERMIT FEES FOR RECREATIONAL STOPS AT WAIMANALO BAY BEACH PARK.** Establishing fees for permits for recreational stops at Waimanalo Bay Beach Park. (Transmitted by Communication [D-722](#); Bill passed first reading on November 1, 2017)

**PROPOSED CD1 TO BILL 93 (2017)** (Submitted by Councilmember Manahan) – The CD1 (OCS2017-1207/11/8/2017 4:25 PM) makes the following amendments:

- A. Amends SECTION 2 of the bill to reference and conform language to Section 10-1.3(a)(11)(B), adopted in Ordinance 17-3.
- B. Makes miscellaneous technical and nonsubstantive amendments.

JOEY MANAHAN, Chair  
Committee on Budget